

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY MAY 15, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW
YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Robert M. Bauer, Supt. of Public Works
Richard Denike, Police Chief
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Annette Leyden asked for a status report on the Village's purchase of 131 Main Street from Con Edison. Mayor Flood indicated that there were some legal issues to be worked out, but that it was moving forward. Ruth Neuwirth asked about the Village's compliance with the County's affordable housing goal. Brenda Livingston discussed a few issues including exit signage for Harriman Road on the Saw Mill Parkway and the possibility of the Village's fire whistle signaling when there is a weather emergency. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on May 1, 2000. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood read correspondence from Ruth Berelson regarding her resignation from the Library Board. Trustee Beeney praised Mrs. Berelson for her many years of tireless service. A copy of this correspondence is attached hereto as a part of these minutes.

Mayor Flood continued the public hearing on the proposed local law requiring fence enclosures of dumpsters within 200' of a residential zone. As a result of comments made during the public hearing, Mayor Flood proposed to close the public hearing and re-write certain provisions. Trustee Pouch made a motion to close the public hearing. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood provided some background and outlined this year's Capital Budget. After some discussion, Trustee Pouch made a motion to adopt the 2000 Capital Budget as presented. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood indicated that the board had reviewed the projects contemplated by the bond resolutions to follow in accordance with SEQRA and determined the projects to be a Type II actions with no environmental impact, thereby requiring no further environmental review.

Trustee Beeney made a motion to adopt a bond resolution authorizing the acquisition of vehicles at a maximum cost of \$117,000, acquisition of park equipment at a maximum cost of \$40,000, and the engagement of an environmental consultant to conduct an inland water bodies review at a maximum cost of \$25,000 as fully described on the attached bond resolution. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt a bond resolution authorizing the acquisition of a sewer jet trailer at a maximum cost of \$40,000 and the acquisition of a sanitation truck at a maximum cost of \$130,000 as fully described on the attached bond resolution. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt a bond resolution authorizing the installation of a traffic light at a maximum cost of \$35,000 and the acquisition of 131 Main Street at a maximum cost of \$25,000 as fully described on the attached bond resolution. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt a bond resolution authorizing the construction of catch basins on Broadway at a maximum cost of \$20,000 as fully described on the attached bond resolution. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Pouch made a motion to authorize the expenditure of funds to be reimbursed from the proceeds of tax-exempt bonds to be issued for the financing of design fees for the renovation of Village Hall and ancillary work to effectuate the foregoing. The maximum principal amount of the Bonds to be issued to reimburse the costs of the Project paid prior to their issuance is \$3,000,000, including the costs of issuance of the Bonds as fully described on the attached resolution. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Attai made a motion to authorize the expenditure of funds to be reimbursed from the proceeds of tax-exempt bonds to be issued for the financing of an addition to the Senior Citizens Center and ancillary work to effectuate the foregoing. The maximum principal amount of the Bonds to be issued to reimburse the costs of the Project paid prior to their issuance is \$300,000, including the costs of issuance of the Bonds as fully described on the attached resolution. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt an amended bond resolution, originally dated May 18, 1998, to authorize an additional \$150,000 of serial general obligation bonds to finance the expansion and renovation of the Library at total maximum cost of \$850,000 as fully described on the attached amended bond resolution. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood provided background on the proposed resolution adopting minimum road construction specifications. Supt. of Public Works Robert Bauer provided some additional background on the subject. After some discussion, the Board did not vote on this resolution in order to allow time for further research.

Mayor Flood paused for a moment of silence in honor of the recent death of former Mayor and Trustee Kevin O'Neil.

Trustee Livingston reported on current Library programs including Children's Story Time and computer seminars. He also summarized the activities in the Water Department. Trustee Livingston reported on Department of Public Works activities including Arbor Day celebrations, the close-out of Legend Hollow, and sidewalk and paving bids. He also indicated that he would be attending the next Fire Department meeting at the end of May.

Trustee Attai discussed the efforts of the Beautification Committee on Main Street and she announced the hiring of a new Building Inspector, Ed Marron, Jr. Trustee Attai also discussed the activities in the Police Department including a training seminar for Youth Officer Foley, bullet-proof vest purchases, and the upcoming D.A.R.E. graduation ceremony.

Trustee Pouch reported on the upcoming meeting of the Theater Commission. He also outlined the activities of the Architectural Review Board. He also personally thanked Maureen

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DePaoli and Joe Archino from the Recreation Department for helping to coordinate the creation of an exercise program within Hudson House.

Trustee Beeney indicated that park passes are available at the Recreation Center and that gate attendants are scheduled to be on duty starting this week. He also described a tour he had at the Senior Citizens Center and the Waterfront Park site. He also announced a formal housing dedication ceremony to be held on June 24th.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded, and unanimously approved, the Board approved the following salary modifications effective June 1, 1999:

<u>Name</u>	<u>Current Salary</u>	<u>6/1/99 Salary</u>
S. McCabe	91,800	97,900
R. Denike	82,500	85,491
L. Schopfer	70,380	75,190 (plus \$5,000 bonus)
R. Bauer	76,500	80,750
J. Archino	70,380	75,190
A. Sinko	53,867	58,434
D. Casadone	62,740	63,509
D. Raimondo	74,985	77,703
P. Perricone	39,541	42,271

Upon a motion duly made, seconded, and unanimously approved, the Board approved the following salary modifications effective June 1, 2000:

<u>Name</u>	<u>6/1/99 Salary</u>	<u>6/1/00 Salary</u>
S. McCabe	97,900	104,000
R. Denike	85,491	87,500
L. Schopfer	75,190	80,000
R. Bauer	80,750	85,000
J. Archino	75,190	80,000
A. Sinko	58,434	63,000
D. Casadone	63,509	66,000
D. Raimondo	77,703	80,000
P. Perricone	42,271	45,000

Upon a motion duly made, seconded and approved, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

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Attachments